	Agenuas					
	Meeting Date: Committee Members: General Counsel: Attendees:	September 23, 2013 Gus Pego, Harold Desdunes, Debora Rivera Alicia Trujillo Laura Palmberg, Brian Arena, Elizabeth Leopold, Michelle Rapaport, Michelle Guidry				
	CONSULTANT SELECTIONS					
1.	NAL SELECTION Ad No.: FM No.: Project Manager: Work Description:	14617 433489-1-32-01 Hong Benitez S.R. 5/US – 1 at SW 104 th Street	Committee Decision	Comments:		
	ORTLIST SELECTION Ad No.: FM No.: Project Manager: Work Description:	14620 250759-3-22-01 Fang Mei District-wide Resurfacing Scoping Reports	Committee Decision	Comments:		
2.	Ad No.: FM No.: Project Manager: Work Description:	14624 405636-2-32-01 Vilma Croft S.R 90/Tamiami Trail from 13.1 Mile E of Collier Circle to 11.8 Mile W of Krome Avenue	Committee Decision	Comments:		

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3.	Ad No.: FM No.: Project Manager: Work Description:	14639 4244407-1-32-01 Adriana Manzanares S.R. 968/SW 1 st Street at Miami River (Bridge #870660)	Committee Decision	Comments:				
AWARD COMMITTEE LETTING DATE: N/A								
PROCUREMENT ACTIONS, REVIEW AND APPROVAL MEETING								
DLI	D BUSINESS							
	N/A							
۷E	W CONTRACT ACTIONS	S						
	Contract No.: FM No.: Project Manager: Work Description: Consultant's Name: Action Requested:	N/A 417740-7-92-01 Sergio Bravo DMS Replacement Project N/A Low-Bid Design Build to replace four Dynamic Message Signs for the Transportation Management Center	Committee Decision	Comments:				
	Amount Requested:	\$696,000.00						

REQUEST FOR SUPPLEMENTALS, AMENDMENTS, TIME EXTENSIONS

1.	Contract No.: FM No.: Project Manager: Work Description: Consultant's Name: Action Requested: Amount Requested:	AQN53 252228-1-14-07 Curlene Thomas Long and Short Term Transportation Planning for Monroe County Monroe County 1 year Time Extension with Additional funds \$230,000.00	Committee Decision	Comments:
2.	Contract No.: FM No.: Project Manager: Work Description: Consultant's Name: Action Requested:	AQ556 417994-2-84-01 Raymond Freeman Operation and Realignment of Bus Route 133/Tri-Rail Station Service Miami-Dade Transit Time Extension - 9 months	Committee Decision	Comments:
3	Contract No.: FM No.: Project Manager: Work Description: Consultant's Name: Action Requested:	C8S33 252094-1-12-06 Curlene Thomas D/W Multi-Modal Planning Enhancement Studies Stanley Consultants, Inc. Time Extension - 6 months	Committee Decision	Comments:
4.	Contract No.: FM No.: Project Manager: Work Description: Consultant's Name: Action Requested:	C8K99 250605-1-32-05 Ana Arvelo District-Wide Misc. PE Design Consultant CSA Central, Inc. Time Extension - 2 months	Committee Decision	Comments:

MIAMI INTERMODAL CENTER (MIC) BUSINESS/ UPDATE

N/A

JOINT PARTICIPATION AGREEMENTS (JPA)

N/A

LOCAL FUNDED AGREEMENTS (LFA)

N/A

COUNTY INCENTIVE GRANT PROGRAM (CIGP)

N/A

CONSTRUCTION SUPPLEMENTALS

N/A

ADMINISTRATIVE ISSUES

N/A